

MEMORANDUM

Agenda Item No. 7(G)(2)(A)

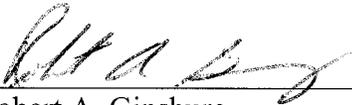
TO: Honorable Chairperson and Member
Board of County Commissioners

DATE: September 9, 2003

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution authorizing
allocation and transfer of
\$2 million in documentary
surtax funds to the MDHA
Development Corporation

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Joe A. Martinez.



Robert A. Ginsburg
County Attorney

RAG/bw



MEMORANDUM

(Revised)

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Board of County Commissioners

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County Attorney

SUBJECT: Agenda Item No. 7(G)(2)(A)

Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 7(G)(2)(A)
9-9-03

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ALLOCATE AND TRANSFER \$2 MILLION IN DOCUMENTARY SURTAX FUNDS TO THE MDHA DEVELOPMENT CORPORATION FOR THE EIGHTH STREET ELDERLY HOUSING DEVELOPMENT LOCATED COADJACENT TO THE PARK AND RIDE FACILITY ON THE SOUTHWEST CORNER OF SW 8TH STREET AND SW 127TH AVENUE; AND AUTHORIZING THE COUNTY MANAGER TO PREPARE AND EXECUTE ANY NECESSARY DOCUMENTS AND AGREEMENTS

WHEREAS, on May 21, 2002, this Board adopted Resolution No. R-493-02, authorizing the County Manager to allow the MDHA Development Corporation to perform all the research, legal, accounting, financing, procurement, design, construction and any other predevelopment and development activities necessary to develop the subject property as an apartment building for low-and very low income elderly residents of Miami-Dade County and park/ride facility; and

WHEREAS, there is a need for affordable housing for the low-and very low income elderly in Miami-Dade County; and

WHEREAS, the goals of Resolution No. R-493-02 shall be further accomplished in authorizing the transfer of \$2 million of Documentary Surtax funds to the MDHA Development Corporation, a not-for-profit 501(c)(3) Corporation to proceed to develop the aforementioned property as housing for the low-and very low income elderly in Miami-Dade County; and

WHEREAS, there is also a need for a community center for the elderly residents of the apartment facility planned for this location at this site,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The County Manager is authorized to allocate and transfer \$2 million of Documentary Surtax funds to the MDHA Development Corporation for construction and preconstruction costs and financing costs, including but not limited to design and predevelopment and development costs, for the low income elderly housing apartment building located co-adjacent to the park and ride facility on the southwest corner of SW 8th Street and SW 127th Avenue.

Section 2. The County Manager shall determine, in conjunction with the MDHA Development Corporation, the feasibility of incorporating within the design of the elderly housing apartment building, subject to all County zoning requirements, and any other requirements that are set forth by local state and federal laws, a community center for the residents of the facility.

Section 3. The County Manager shall prepare and execute any documents and agreements necessary to accomplish the purposes of this resolution and exercise any amendments, modifications, cancellations, renewal and termination clauses, and take any necessary actions to assist the MDHA Development Corporation or any of its subsidiaries to carry out the purposes of this resolution.

The foregoing resolution was sponsored by Commissioner Joe A. Martinez and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

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Dr. Barbara Carey-Shuler, Chairperson
Katy Sorenson, Vice-Chairperson
Bruno A. Barreiro
Betty T. Ferguson
Joe A. Martinez
Dennis C. Moss
Natacha Seijas
Sen. Javier D. Souto
Jose "Pepe" Diaz
Sally A. Heyman
Jimmy L. Morales
Dorin D. Rolle
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 9th day of September, 2003. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

mge

Marcia G. Cooke

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